

**BOARD OF INDUSTRIAL INSURANCE APPEALS**

Minutes  
Board Meeting  
October 5, 2010

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair  
Frank Fennerty, Jr., Member  
Scott Timmons, Executive Secretary  
Bill Chase, Acting Chief, Administrative Services  
Janet Whitney, Chief Industrial Appeals Judge  
Becky Daniels, Human Resources Manager  
Jay Raish, Confidential Secretary

Excused Absence: Larry Dittman, Member

**Approval of Minutes:** The September 21, 2010 Special Board Meeting minutes were approved.

**Combined Fund Drive:** The Chief Industrial Appeals Judge reported that we will have a chili cook-off in Olympia on November 9.

**State Service Awards:** We discussed ideas for State Service Awards. This matter is TICKED for the February 1 Board Meeting.

**Updated Policies:** The Human Resources Manager reported that she will send links to updated policies for outside employment and pro bono work.

**Personnel Update:** The Chief Industrial Appeals Judge reported that Brooks Salazar returned on October 1 to fill the Legal Secretary 1 position in Seattle.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

/s/

Jay Raish  
Confidential Secretary